



701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## MINUTES

### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, MAY 1, 2007

The Board of Commissioners was called to order at 7:41 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Tam, Torrey and Chair Johnson

Absent: Commissioner Matarrese

#### 2. CONSENT CALENDAR

Commissioner Tam moved acceptance of the Consent Calendar. Commissioner deHaan seconded. Motion passed unanimously. Items accepted or adopted are indicated by an asterisk.

\*2-A. Minutes of the Regular Board of Commissioner meeting held April 3, 2007. Minutes were accepted.

\*2-B. Award Contract for Landscape Maintenance Services. The Board of Commissioners:

1. Awarded a contract to Tree Sculpture Group, Inc. for ongoing landscape maintenance services starting July 1, 2007, for \$103,944, and with the option to renew the contract for up to two additional one-year terms with increases of 2.5 percent each year, contingent upon funding and a good contractor performance evaluation.

2. Authorized the Executive Director to spend up to 20 percent additional as a contingency for necessary repairs; and

3. Authorized the Executive Director to execute the contract.

\*2-C. Award Contract for Eagle Village Door and Hardware Project. The Board of Commissioners awarded a contract to replace doors and install door hardware at Eagle Village for an amount not to exceed \$106,000 and to authorize the Executive Director to execute the contract.

\*2-D. Adopt Resolution Establishing Policy on Naming of Housing Authority Facilities. The Board of Commissioners adopted a resolution adopting the Policy for Naming City Property, Facilities and Streets, which would include Housing Authority facilities.

#### 3. AGENDA

None.

#### 4. ORAL COMMUNICATIONS

#### 5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey mentioned that he will be attending the National Association of Housing and Redevelopment Officials Conference in Monterey this weekend.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:43 p.m.

Attest:

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Beverly Johnson, Chair

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Michael T. Pucci  
Executive Director / Secretary